

**ROAD AND BRIDGE COMMITTEE
MEETING MINUTES
August 31, 2022**

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, August 31, 2022 at the Sangamon County Highway Department. The following committee members were present: David Mendenhall, Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis.

A motion made by Bunch, seconded by Williams to approve the minutes of the July 27, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion was made by Mendenhall and seconded by Miller to accept the Expenditure Reports. Motion passed.

Resolutions:

- a. A Resolution approving an engineering contract with Hampton, Lenzini and Renwick for the replacement of a structure on Rhea Park Road was presented to the committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Thomas. Motion passed.
- b. A Resolution approving the PY 2023 Transportation Planning Agreement between Sangamon County and the Springfield-Sangamon County Regional Planning Commission was presented to the committee. A motion to recommend approval to the County Board was made by Thomas and seconded by Williams. Motion passed.

Committee Approvals:

The following were presented to the committee:

- a. Approval of a Supplemental Engineering Agreement with Hampton, Lenzini and Renwick for plan completion and shop drawing review of a structure replacement project on Irwin Bridge Road in Gardner Township.
- b. Approval to increase FY 2022 procurement of diesel and motor fuel in the amount of \$60,000.
- c. Approval of County Bridge Petition – BP 440 for Cartwright Township on Cara Road in the amount of \$15,000.
- d. Approval of County Bridge Petition for Village of Berlin on Link Road in the amount of \$29,500.
- e. Approval of Master Purchase Order for Drake-Scruggs Equipment in the amount of \$16,500 for hydraulic line repairs to bucket truck.
- f. Approval of Pre-Travel for County Engineer Brian Davis to attend Illinois Association of County Engineers 108th Annual Fall Meeting in East Peoria, IL October 5th to 7th, 2022.

Motion to consolidate a-f was made by Thomas, seconded by Williams. Motion passed.

Motion to approve as consolidated was made by Mendenhall, seconded by Hall. Motion passed

Old Business: None

New Business:

- a. Free dump tickets for the Sangamon County Dump were discussed and Davis explained how they are used by the Highway Department but also clarified that they are distributed by the Health Department.

Public Comment: None

The next County Board meeting is scheduled for September 13, 2022.

The next Road & Bridge Committee meeting is scheduled for September 28, 2022. A motion was made to adjourn by Bunch and seconded by Hall. Motion passed unanimously. Meeting adjourned at 6:52 AM.

APPROVED